

CCRB INVESTIGATIVE RECOMMENDATION

Investigator: Christopher Anderson	Team: Squad #2	CCRB Case #: 201800665	<input type="checkbox"/> Force	<input checked="" type="checkbox"/> Discourt.	<input type="checkbox"/> U.S.
			<input checked="" type="checkbox"/> Abuse	<input type="checkbox"/> O.L.	<input type="checkbox"/> Injury
Incident Date(s) Saturday, 01/20/2018 5:45 AM	Location of Incident: § 87(2)(b)	Precinct: 101	18 Mo. SOL 7/20/2019	EO SOL 7/20/2019	
Date/Time CV Reported Thu, 01/25/2018 10:06 AM	CV Reported At: CCRB	How CV Reported: Phone	Date/Time Received at CCRB Thu, 01/25/2018 10:06 AM		

Complainant/Victim	Type	Home Address

Witness(es)	Home Address

Subject Officer(s)	Shield	TaxID	Command
1. Officers			GANG QS
2. DT3 Stephen Lalchan	6416	947149	GANG QS
3. CPT Charles Campisi	00000	928008	GANG QS

Witness Officer(s)	Shield No	Tax No	Cmd Name
1. POM Joseph Villalta	24586	943929	GANG QS
2. LT Peter Iemma	00000	920416	GANG QS
3. POM Christophe Alikhan	30060	949988	GANG QS
4. DT3 Joseph Wisniewski	04894	942837	GANG QS
5. POM Charlie Harvell	09944	950568	GANG QS
6. DT3 Jeremy Brandenburg	02321	945523	GANG QS
7. DT3 Michael Sogluizzo	3695	937567	GANG QS
8. DT3 Michael Vila	2246	949771	GANG QS
9. DT3 Daniel Sjoberg	6444	942557	GANG QS

Officer(s)	Allegation	Investigator Recommendation
A.CPT Charles Campisi	Abuse: Captain Charles Campisi entered § 87(2)(b) in Queens.	
B. Officers	Discourtesy: Officers spoke discourteously to § 87(2)(b) and § 87(2)(b)	
C.CPT Charles Campisi	Abuse: Captain Charles Campisi searched § 87(2)(b) in Queens.	
D.DT3 Stephen Lalchan	Abuse: Detective Stephen Lalchan threatened to notify Administration for Children's Services.	

Case Summary

On January 25, 2018, § 87(2)(b) called the CCRB to file this complaint.

On January 20, 2018, § 87(2)(b) was inside her home, located at § 87(2)(b) in Queens, along with her fiancé § 87(2)(b) her daughters § 87(2)(b) and § 87(2)(b) and her grandchildren (§ 87(2)(b) § 87(2)(b) § 87(2)(b) § 87(2)(b) and § 87(2)(b) § 87(2)(b) § 87(2)(b). At approximately 5:45 a.m., multiple officers from the Queens South Gang Squad, including Captain Charles Campisi, Detective Stephen Lalchan, and others, forcibly entered the apartment with their guns pointed, based on search warrant number § 87(2)(b) (Board Review 04) (**Allegation A: Abuse of Authority**, § 87(2)(g)). Multiple officers, who could not be specifically identified, shouted commands, containing various forms of the word “fuck,” to get onto the floor, which the apartment's occupants did (**Allegation B: Discourtesy**, § 87(2)(g)).

Officers entered and searched various rooms within the apartment (**Allegation C: Abuse of Authority**, § 87(2)(g)). § 87(2)(b) was escorted into a bedroom, where Detective Lalchan told him that if he did not provide the officers with the locations of firearms and drugs in the apartment, his grandchildren would be taken from his custody (**Allegation D: Abuse of Authority**, § 87(2)(g)). § 87(2)(b) was arrested and charged with § 87(2)(b).

§ 87(2)(b) (Board Review 15).

Video footage of the officers' entry into the building, which depicted no FADO allegation, was received from the NYC Housing Authority. The original video files are located in IA number 30 (Board Review 01) and are summarized in IA number 63 (Board Review 02).

Findings and Recommendations

Allegation (A) Abuse of Authority: Captain Charles Campisi entered § 87(2)(b) in Queens.

§ 87(2)(b) and § 87(2)(b) were interviewed at the CCRB on February 13, 2018. § 87(2)(b) provided a telephone statement on February 27, 2018 (Board Review 03). § 87(2)(b) informed the CCRB that § 87(2)(b) was uninterested in providing a statement regarding this incident. § 87(2)(b) did not respond to several attempts to speak to her directly. Detective Lalchan was interviewed at the CCRB on March 23, 2018.

It is undisputed that Captain Campisi and his team entered § 87(2)(b) § 87(2)(b) in Queens pursuant to search warrant number § 87(2)(b) which was signed by Judge § 87(2)(b) on § 87(2)(b), and valid at the time of its execution. The warrant was sworn out by Sergeant James Geissler, who, as indicated by the Search Warrant Pre-Execution Plan (Board Review 05), was not present for the execution of the warrant. The Pre-Execution Plan further indicates that Captain Campisi supervised the execution of the warrant § 87(2)(g).

Allegation (B) Discourtesy: Officers spoke discourteously to § 87(2)(b)

§ 87(2)(b) and § 87(2)(b) all stated that officers entered the apartment and made a statement to the effect of, “Get on the fucking floor” or “Get the fuck down.” No civilian was able to attribute the statement to specific officers, further stating that the officers' wearing helmets prevented them from seeing who was speaking when the statement was

made. § 87(2)(g)

Allegation (C) Abuse of Authority: Captain Charles Campisi searched § 87(2)(b) in Queens.

As noted above, Captain Campisi and his team searched the apartment pursuant to search warrant number § 87(2)(g).

§ 87(2)(b) alleged that 2,015USD of her money was missing after the officers' search of the apartment. § 87(2)(b) and § 87(2)(b) alleged that several pieces of property were damaged during the search, though neither of them observed it occur. A spin-off, case number § 87(2)(b) was sent to IAB in regards.

Allegation (D) Abuse of Authority: Detective Stephen Lalchan threatened to notify Administration for Children's Services.

§ 87(2)(b) alleged that Detective Lalchan, the only Asian officer listed on the Queens South Gang Squad Tactical Plan for the incident and the only apparent dark-skinned Asian male appearing in the video footage found in this case, entered the apartment after the other officers and spoke with § 87(2)(b) saying, "If you don't give us the location of drugs or guns inside the apartment, we're going to take the grandchildren away from you." § 87(2)(b) and § 87(2)(b) did not witness this aspect of the incident.

Detective Lalchan stated that his assignment during the incident was outside security, which consisted of standing outside the building and, after confirming that nothing was thrown out of the apartment windows, entering the building, walking to the apartment, and retrieving gear from the hallway and apartment entry. Detective Lalchan did not recall interacting with or hearing any officer interacting with any individuals inside the apartment, including § 87(2)(b). When informed of the context of this allegation, Detective Lalchan did not recall making such a statement to § 87(2)(b) and denied hearing any officer do so.

§ 87(2)(g)

Civilian and Officer CCRB Histories

- This is the first CCRB complaint to which § 87(2)(b) and/or § 87(2)(b) has been a party (Board Review 06, 07, 08, and 09).
- Captain Campisi has been a member-of-service for 16 years and this is the first CCRB complaint to which he has been a subject.
- Detective Lalchan has been a member-of-service for nine years and has been a subject in eight CCRB complaints and 15 allegations, of which four were substantiated:
 - 201403703 involved substantiated allegations of a refusal to provide name and shield number and a question against Detective Lalchan. The Board recommended Charges and Detective Lalchan was found not guilty in his Administrative Prosecution Unit trial.
 - 201409570 involved substantiated allegations of a stop and vehicle search. The Board recommended Command Discipline A, which the NYPD upheld.

[illegible]

Investigator:	Signature	Print Title & Name	Date
Squad Leader:	Signature	Print Title & Name	Date
Reviewer:	Signature	Print Title & Name	Date